BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS SEPTEMBER 13, 2011

The Board of Public Works & Safety met in regular session on Tuesday, September 13, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the September 6, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Gary Henderson, Fire Chief, stated there was a new fireman to be sworn in at this time. Mayor Armstrong swore in Chris Owens.

Carrie Riley with ARa requested the Board approve Notice to Bidders for the Columbus Child Care Center Project. Bids will be due on October 11, 2011. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board approve the bid from **Myers Paving, Inc.** for the **Alley Paving Project** for \$57,568.85. The bids were opened and taken under advisement by the Board on September 6, 2011. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris requested the Board's approval to clean up the following property:

1122 23rd Street Owner: Kimberly Cody

The property owner has been notified by regular mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris requested the Board's approval to mow the following properties:

2061 McKinley Avenue Owners: Donald & Beatrice Burton Owner: Susan Wolfe Stoughton

1117 Sycamore Street Owner: Ken Yasui

922 & 926 Pearl Street Owners: Mike & Secenia Harris

1217 Pearl Street Owners: Michael D. & Deborah D. Reedy

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested Board approve the bid from **Dave O'Mara Contractor**, **Inc.** for the **Roundabout Improvement Design #10-08 for the full base bid amount of \$315,208.40.** The bids were opened and taken under advisement by the Board on September 6, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a request for a 4-way stop at 8th Street and Jackson Street. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brent Engle, Community IT Executive, requested Board approve an Agreement between the City of Columbus, Indiana and TD Advertising for Digital Marketing/Content Package for a total cost of \$13,680.00 or \$1,140.00 per month. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, requested Board approval of a Downtown Banner Program Application for the Ethnic Expo for October 7, 2011 and October 8, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Clouse requested Board approve a Downtown Banner Program Application for the National Planning Month to be held on September 7, 2011. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Luann Welmer, Accounts Payable Clerk, requested the Board approve three (3) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward opened the bids for the **2011 Underdrains #11-14.** The bids are as follows:

Case Construction, Inc. \$50,116.25 Best Excavating, Inc. 54,267.00 King's Trucking & Excavation, Inc. 69,538.00

David Hayward requested the Board approve **Case Construction, Inc., for \$50,116.25** as they are the lowest bidder for this project. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T..

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		